17-339

CRIMINAL CASE INFORMATION SHEET

Pittsburgh x		Erie		_	Jol		
Related to No.		17-176		J	udge		Cercone
(All criminal p deemed related	rosecution	ns arising out	of the sar	ne c	riminal tra	ansaction	n or series of transactions are
CATEGORY:	1a	Narcotics a Narcotics a Narcotics a (3 or more) Fraud and I Fraud and I (3 or more) Crimes of V Sex Offens Firearms an Immigratio All Others	nd Other Defendar Property Property Defendar Violence es nd Explos	Cor nts) Offe Offe nts)	ntrolled Sunses		
Defendant's na	ime:		_	Garı	i Shihmar	1	
Is indictment w	vaived:		_		Yes	<u>x</u>	No
Pretrial Divers	ion:		_		Yes	x	No
Juvenile procee	eding:		_		Yes	X	No
Defendant is:			_	X	Male		Female
Superseding indictment or information			1 _		Yes	<u>x</u>	No
	P	revious case n	ıumber: _				
If superseding,	previous	case was/will	be:				
	Dismisse	ed on defendar ed on governm pellate action xplain)					
County in whice occurred:	ch first of		Allegher	ny			
Previous proce Magistrate Jud	_	efore					
Case 1	No.:						

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

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	Date arrested or date continuous U.S. custody began:						
	Defendant:	is in custody X is not in custody					
	Name of Institution:						
	Custody is on:	this charge another charge					
		another conviction					
		State Federal					
	Detainer filed:	yes no					
	Date detainer filed:						
	Total defendants:	1					
	Total counts:	_1_					
	Data below applies to defendant No.:						
	Defendant's name:						
	<u>SU</u>	MMARY OF COUNTS					
COUNT	U.S. CODE	OFFENSE FELONY MISDEMEANOR					
1	18 U.S.C. § 1349	Conspiracy to Commit Mail, Wire x and Bank Fraud					
	I certify that to the best of my knowled	dge the above entries are true and correct.					
	DATE: DEC 1 2 2017	Be J. C					
		BRENDAN T CONWAY Assistant U.S. Attorney					

PA ID No. 78726